



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., August 18, 2008, took action on the following items:

- I. Presented awards to Ms. Deborah McKay, Income Maintenance Caseworker II, with the Lee County Department of Social Services, as *August 2008 Employee of the Month*.
- II. **CONSENT AGENDA:**
 - A. Approved minutes from the following July meetings:
 - July 21, 2008 regular meeting
 - July 21, 2008 closed session and
 - July 28, 2008 special BRAC public meeting
 - B. FY 2008-09 application for State Aid to Libraries;
 - C. Approved Social Services to operate as a "Standard Work First County";
 - D. Proclamation to declare September 20 – October 4, 2008 as FALL *Litter Sweep* in Lee County;
 - E. Appointed the following Lee County Planning Board members to serve as members of the Lee County Board of Adjustments:
 - Jamie Teel, Herman Morris, Greg Smith, Larry Oldham, and Lee Littiken.
 - Alternate members are Martha Lucas and Elizabeth Kovasckitz.
 - F. Budget Amendments # 08/18/08/#03 and 08/18/08/#04;
 - G. Tax Releases and Refunds for July 2008;
 - H. Proposal from ECOFLO, Inc. to provide collection for the Household Hazardous Waste collection to be held at the Civic Center on Saturday, October 28, 2008;
 - I. Addendum of Lease Agreement for Secondary Storage Area Network for the IT Department;
 - J. Recommendation from the Lee County Planning Board to approve a rezoning petition for 22.88 acres of land located at 1385 Dycus Road from Residential Agricultural district to Residential Restricted district;
 - K. Resolution honoring Mrs. Margaret Murchison;
 - L. Resolution to allow the County Manager to manage the Memorandum of Agreement process for Emergency Management;
 - M. Application for Emergency Management Pre-Disaster Mitigation Grant in the amount of \$40,000;
 - N. One-year extension contract with ARAMARK Food Service; and
 - O. Rate increase from Central Carolina Hospital for Central Carolina Advanced Life Support services

III. PUBLIC COMMENTS:

The following signed up to speak during the *Public Comments* section of the meeting:

Mr. Russell Noel, 1413 Cherokee Trail, tax matters

Attorney Rick Hager, 2105 Wilkins Drive, smoking at the Lee County Courthouse

IV. OLD BUSINESS:

- A. Mr. Mike Beam from the District Attorney's Office spoke in reference to smoking at the Lee County Courthouse.
- B. A tie vote resulted when the motion was made to take the deferred Smoking Ordinance that was presented at the last meeting off the table for discussion. The Ordinance will be discussed again at the September meeting.
- C. Moved for Mr. Ray Martin, Construction Consultant, to study the ventilation system at the new Lee County Courthouse to remove cigarette smoke odor from the Attorney's Lounge.

V. NEW BUSINESS:

- A. Approved the *Lee County Voluntary Agricultural District Ordinance* that is designed to encourage the preservation and protection of family farms, increase visibility of agricultural, forestry and horticultural operations and protect and promote these land uses. The Ordinance also seeks to preserve open space, and increase the visibility of agricultural operations so new or potential landowners are aware of the potential for dust, noise, and smell associated with agriculture.
- B. Approved contract for mortgage-style foreclosure program with Zaccheaus Legal Services;
- C. Authorized the Tax Collector to collect FY 2009 taxes;
- D. Resolution approving the Tax Collector's Annual Settlement for FY 2008 and prior years; and
- E. Approved revisions to the Lee County Solid Waste Ordinance in order to address illegal dumping and other items covered under the Solid Waste Ordinance.

IV. MANAGER'S REPORT:

- A. Accepted Monthly Financial Report for month ending July 2008;
- B. Recognized Finance Director Lisa Minter for receiving the Government Finance Officers Association Certificate of Achievement for 2007 Financial Reporting;
- C. Presented time-line for San Lee Dam project; and
- D. Presented safety-health inspection report for Lee Senior High School.

The Commissioners met jointly with the Lee County Planning Board at 7:00 p.m. (Courtroom #4, old Lee County Courthouse) to consider a rezoning request submitted by the Deep River Volunteer Fire Department to rezone 2 acres of land at 3316 Lower Moncure Road from Residential Agricultural (RA) district to Office & Institutional (O & I) district. The Commissioners will consider the recommendation from the Planning Board at their September 22, 2008 meeting.